



0000153840

BEFORE THE ARIZONA CORPORATION COMMISSION
RECEIVED

COMMISSIONERS

2014 JUN 12 P 3:12

BOB STUMP, Chairman
GARY PIERCE
BRENDA BURNS
BOB BURNS
SUSAN BITTER SMITH

ORIGINAL

ARIZONA CORP COMMISSION
DOCKET CONTROL

In the matter of:

DOCKET NO. S-20867A-12-0459

TRI-CORE COMPANIES, LLC, an Arizona
limited liability company,

SECURITIES DIVISION'S
NOTICE OF COMPLIANCE
WITH PROCEDURAL ORDER

TRI-CORE MEXICO LAND DEVELOPMENT,
LLC, an Arizona limited liability company,

TRI-CORE BUSINESS DEVELOPMENT, LLC,
an Arizona limited liability company,

ERC COMPACTORS, LLC, an Arizona limited
liability company,

ERC INVESTMENTS, LLC, an Arizona limited
liability company,

C&D CONSTRUCTION SERVICES, INC., a
Nevada corporation;

PANGAEA INVESTMENT GROUP, LLC, an
Arizona limited liability company, d/b/a Arizona
Investment Center,

JASON TODD MOGLER, an Arizona resident,

BRIAN N. BUCKLEY and CHERYL BARRETT
BUCKLEY, husband and wife,

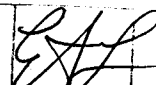
CASIMER POLANCHEK, an Arizona resident,

NICOLE KORDOSKY, an Arizona resident,

Respondents.

Arizona Corporation Commission
DOCKETED

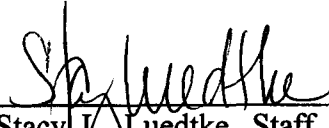
JUN 12 2014

DOCKETED BY 

The Securities Division of the Arizona Corporation Commission hereby provides notice
that the exhibits admitted into evidence during the administrative hearing have been appropriately

1 redacted of all confidential information as required by law and may be filed with Docket Control
2 following normal procedures.

3 RESPECTFULLY SUBMITTED this 12nd day of June, 2014.

4 
5 Stacy L. Luedtke, Staff Attorney for the Securities
6 Division

7 ORIGINAL and 8 copies of the foregoing
8 filed this 12th day of June, 2014 with:

9 Docket Control
10 Arizona Corporation Commission
11 1200 W. Washington St.
12 Phoenix, AZ 85007

13 COPY of the foregoing hand-delivered
14 this 12th day of June, 2014, to:

15 Marc E. Stern, Administrative Law Judge
16 Arizona Corporation Commission
17 1200 W. Washington St.
18 Phoenix, AZ 85007

19 COPY of the foregoing mailed
20 this 12th day of June, 2014, to:

21 Irma Huerta
22 C&D Construction Services, Inc.
23 130 W. Owens Ave.
24 Las Vegas, Nevada 89030

25 Jason Mogler
26 Individually, and as Representative of
Tri-Core Companies, Tri-Core Business Dev.
8800 East Chaparral, Suite 270
Scottsdale, Arizona 85250

Guy Quinn
1129 Stonegate Ct.
Bartlett, IL 60103

